

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, February 25, 2004  
Board of County Commission Chambers  
111 NW 1<sup>st</sup> Street  
10:30 a.m.

## REVISED AGENDA

1. *Swearing In of New Member – Yolanda Aguilar, District 6*
2. *Roll Call*
3. *Approval of Agenda*
4. *Approval of Minutes*
  - A. CITT Meeting of January 28, 2004
5. *Citizens' Comments*
6. *Presentation*
  - A. Department of Business Development  
Marsha Jackman, Executive Director (**Deferred**)
7. *Reports*
  - A. Chairperson (**Cosgrove**)
  - B. Executive Director's Report (**Fernandez**)
  - C. Committee Reports
    1. Budget and Finance (**Wilde**)
    2. Projects Review (**Colmenares**)
    3. External Affairs (**Morse**)
    4. Compliance and Oversight (**Givens**)
    5. Selection Committee (**Abrams**)
8. *Action Items*
  - A. RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE FUNDING SOURCE FOR THE NW 62nd AVENUE PROJECT
  - B – C (items deferred)
  - D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

**E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE BCC APPROVE THE BUS SERVICE IMPROVEMENT FIVE-YEAR ACTION PLAN, AND AMEND THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY - REVISED**

**F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE BCC DISCONTINUE OVERNIGHT METRORAIL AND METROMOVER SERVICES, IMPLEMENT A REPLACEMENT METROBUS ROUTE, AND AMEND THE PEOPLE'S TRANSPORTATION PLAN ACCORDINGLY - REVISED**

**G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST GRANTING MIAMI-DADE TRANSIT (MDT) DISCRETIONARY POWERS TO IMPLEMENT CERTAIN BUS SERVICE IMPROVEMENTS NOT INCLUDED IN THE PEOPLE'S TRANSPORTATION PLAN'S BUS SERVICE IMPROVEMENT FIVE-YEAR ACTION PLAN, AS APPROVED; FOLLOWING THE REVIEW OF MDT'S ANNUAL WORKPLAN; AND CONSISTENT WITH PROVISIONS OF SEC. 2-150 ( c ) OF THE COUNTY CODE - REVISED**

**H. RESOLUTION APPROVING THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST'S (OCITT) 2003-2004 AND 2004-2005 FISCAL YEAR BUDGETS**

**9. Citizen's Comments**

**10. Announcements**